DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPOSITION FOR TREATING AND/OR PREVENTING DYSFUNCTIONS ASSOCIATED WITH TYPE 2 DIABETES MELLITUS AND INSULIN RESISTANCE

			res Merchilos and Insi	JLIN RESISTANCE
the sp	ecification of which:	(check one)		
	is attached hereto.			
X	was filed on June 3 International Applica and was amended on	tion No. PCT/E	, as United States A P2004/007092 (if applica	
I here specifi	by state that I have cation, including the c	reviewed and laims, as amend	understand the contents of led by any amendment referred	f the above-identified d to above.
	owledge the duty to o to me to be material f Federal Regulations		Inited States Patent Office al ility of this application in acc	l information which is ordance with Title 37,
I hereb	y claim foreign pric	rity benefits un	nder Title 35, United States	Code Section 110
of any States, for pate	PCT international app listed below and have	lication which d also identified I	lesignated at least one country below, by checking the box, a	other than the United
Prior F	oreign Application(s)			
I	Number	Country	Day/Month/Year Filed	Priority Not Cla <u>im</u> ed
0:	301486.7	Europe	30 June 2003	

Docket No. 112701-697

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

Application Serial No.

Filing Date

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint the practitioners at customer number:

29157

as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and direct that all correspondence be forwarded to:

Robert M. Barrett Bell, Boyd & Lloyd LLC P.O. Box 1135 Chicago, Illinois 60690-1135

And all telephone calls be directed to: (312) 807-4204.

Page 2 of 3

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PTC/SB/80 (12-03)

Approved for use through 11/30/2005. OMB 0851-0035

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аст	emey(s) or agent(s) to represent the undersigned before to ad all patent applications assigned only to the undersigned and to this form in accordance with 37 CFR 3.73(b). The Name and Address:	the United States Pate of according to the US	nt and Trademark (PTO assignment re	Office (USPTO) in connection with cords or assignment documents
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